



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, May 15, 2012 beginning at 1:00 p.m. The meeting will be held at the San Carlos Apache Social Services Conference Room San Carlos Avenue, San Carlos, Arizona 85550.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Catherine Steele, Chair

2. Call to the Public

Catherine Steele, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Discussion and Possible Approval of Meeting Minutes

Catherine Steele, Chair

Attachment 1 – 03-13-2012 Regular Meeting Minutes

**4. Update, Discussion and Possible Action of
Work Session Recommendations**

LaToya Beatty, Regional Director

Attachment 2a – 04-13-2012 Work Session Minutes

Attachment 2b – Work Session Recommendations

**5. Discussion and Possible Approval of
Nutrition, Obesity and Physical Activity RFGA #FTF-RC029-13-0363-00**

Catherine Steele, Chair

LaToya Beatty, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

6. Discussion and Possible Action of Grantee Renewals

Catherine Steele, Chair

- a. **Native Language Preservation**
- b. **Developmental and Sensory Screening**
- c. **Family, Friend & Neighbors**
- d. **Food Security**

Attachment 3a – Renewal Cover Memo

Attachment 3b – Renewal Summary

Attachment 3c – Grant Renewal Report

Attachment 3d – Contract Renewal Process & Timeline

7. FY2012 Grantee Financial and Data Report

LaToya Beatty, Regional Director

Attachment 4 – Grantee Financial and Data Report

8. General Discussion Regional Council Members/Staff

Catherine Steele, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

9. Regional Partnership Council Member Announcements

Regional Partnership Council Members

10. Regional Director's Report

LaToya Beatty, Regional Director

Attachment 5 – Director's Report

11. Next Regular Regional Partnership Council Meeting:

Catherine Steele, Chair

Tuesday, June 15, 2012 at 1:00 p.m.

Location: TBD

12. Adjournment

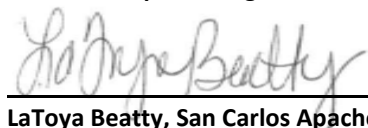
Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of May 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director